



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, August 31, 2010

5:45 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

Absent: Mayor Harper

1. CALL TO ORDER

Mayor Pro Tem Gottel called the meeting to order at 5:45 p.m.

2. CONSENT AGENDA

- 2A.** Consider a resolution awarding proposals for employee benefits for Fiscal Year 2010-2011 to Aetna in the estimated amount of one hundred thirty-seven thousand nine hundred sixty-one dollars (\$137,961) for Third Party Administration Medical Services, to Aetna for Individual and Aggregate Stop Loss Insurance in the Amount of two hundred eighty-five thousand four hundred twenty-six dollars (\$285,426), to Aetna in the estimated amount of eleven thousand five hundred ninety-two dollars (\$11,592) for Section 125/Cafeteria Plan Administration, to Delta Dental for dental insurance in the estimated amount of one hundred ninety-nine thousand two hundred ninety-six dollars (\$199,296), to CIGNA for life accidental death insurance, optional life and accidental death insurance, long-term disability and optional short-term disability in the estimated amount of ninety-six thousand three hundred nineteen dollars (\$96,319), to Alliance Workplace Partners in the estimated amount of six thousand five hundred eighty-nine dollars (\$6,589) for an Employee Assistance Program, Optional Vision Insurance to Block Vision in the amount of eighteen thousand seven hundred thirty-five dollars (\$18,735) and authorization for the City Manager to execute all necessary documents.

A citizen requested this item to be pulled from the Consent Agenda and considered individually.

City Secretary read the item into the record.

Mayor Pro Tem Gottel recognized one citizen to speak.

Karen Scholz, 7206 Timberline Drive, Rowlett – voiced concern regarding the need for the health insurance to include cancer screening services.

Mayor Pro Tem Gottel stated Mayor Harper asked that the item be tabled.

A motion was made by Councilmember Kilgore, seconded by Councilmember Davis to approve the resolution as read. This item was approved as RES-074-10. The motion carried by the following vote:

Ayes: 6 – Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

Absent: 1 – Mayor Harper

- 2B.** Consider an ordinance establishing a minimum reserve for the new Employee Health Benefits Fund and transferring five hundred eleven thousand three hundred thirty-one dollars (\$511,331) from the General Fund for this purpose effective October 1, 2010.

City Secretary read the item into the record.

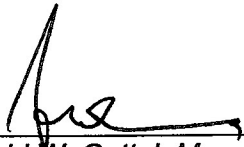
A motion was made by Councilmember Gallops, seconded by Councilmember Phillips to approve the ordinance as read. This item was approved as ORD-019-10. The motion carried by the following vote:

Ayes: 6 – Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

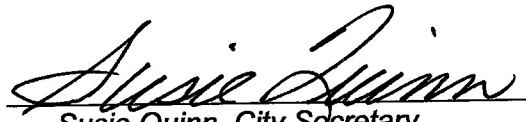
Absent: 1 – Mayor Harper

3. ADJOURNMENT

Mayor Pro Tem Gottel adjourned the meeting at 5:48 p.m.



Todd W. Gottel, Mayor Pro Tem



Susie Quinn, City Secretary

Date Approved: September 7, 2010